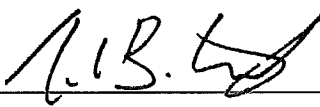


Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts**Place of Offense: _____ Category No. II Investigating Agency USSSCity Woods Hole, MA**Related Case Information:**County BarnstableSuperseding Ind./ Inf. _____ Case No. _____
Same Defendant _____ New Defendant _____
Magistrate Judge Case Number 19-MJ-4153 (DHH)
Search Warrant Case Number _____
R 20/R 40 from District of _____**Defendant Information:**Defendant Name Vitalii Antonenko Juvenile: ☐ Yes ☒ NoIs this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ NoAlias Name "Sabe," "Sabeseller"Address (City & State) New York, NYBirth date (Yr only): 1991 SSN (last4#): _____ Sex M Race: W Nationality: USADefense Counsel if known: Edward Sapone, Esq. Address Sapone & Petrillo LLPBar Number _____ One Penn Plaza, 53rd Fl., NY, NY 10019**U.S. Attorney Information:**AUSA Seth B. Kosto Bar Number if applicable _____Interpreter: ☐ Yes ☒ No List language and/or dialect: _____Victims: ☒ Yes ☐ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☒ Yes ☐ NoMatter to be SEALED: ☐ Yes ☒ No☐ Warrant Requested ☐ Regular Process ☒ In Custody**Location Status:**

Arrest Date _____

☒ Already in Federal Custody as of 03/02/2020 in Wyatt Detention Center☐ Already in State Custody at _____ ☐ Serving Sentence ☐ Awaiting Trial☐ On Pretrial Release: Ordered by: _____ on _____Charging Document: ☐ Complaint ☐ Information ☒ IndictmentTotal # of Counts: ☐ Petty _____ ☐ Misdemeanor _____ ☒ Felony 2

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: 05/20/2020Signature of AUSA: 

District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant Vitalii Antonenko

U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>18 USC 371</u>	<u>Conspiracy to gain unauthorized access and to traffic in access devices</u>	<u>1</u>
Set 2	<u>18 USC 1956(h)</u>	<u>Money laundering conspiracy</u>	<u>2</u>
Set 3	<u>18 USC 981(a)(1)(C)</u>	<u>Conspiracy asset forfeiture</u>	<u>N/A</u>
Set 4	<u>18 USC 982(a)(1)</u>	<u>Money laundering asset forfeiture</u>	<u>N/A</u>
Set 5	_____	_____	_____
Set 6	_____	_____	_____
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____

ADDITIONAL INFORMATION: _____